AGENDA

I. CALL TO ORDER/WELCOME

II. INTRODUCTIONS – Guests and Board Members

III. ADOPTION OF AGENDA – July 6, 2022
   Action: Motion Requested

IV. ADOPTION OF BOARD MINUTES – June 1, 2022
   Action: Motion Requested

V. BOARD DISCUSSION/ACTION ITEMS/REMINDERS
   A.

VI. BOARD MEMBERS REMARKS
   A. Comments from board members

VII. FUTURE MEETINGS
   A.

VIII. ADJOURNMENT
   Action: Motion Requested

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.